Montana Invasive Species Advisory Council

Thursday, September 15, 2016 10:00 a.m. to 2:00 p.m.



Location: Montana State Capitol

1301 East Sixth Avenue, Helena, MT Call-in #: 444-7958 (local)

Room 172 **1-888-224-5892 (long)**

Access Code: 4531

10:00 a.m. - Welcome and Introductions

10:10 a.m. - Administrative

- Review and Approval of minutes from May 24 and July 7
- Governor's Office Updates
 - MISAC Renewal (SH)
 - o Summit Priorities (BC)
 - Yellowstone Fish Kill Lessons (Tom B.)
- Legislative Roundup (SH/Mark)
- Questions/Comments/Additions, Etc.

11:00 p.m. - Strategic Framework Finalization (Mindy)

INTENDED OUTCOME: Work through and provide final input to Mindy on strategic framework for finalization.

- Introduction and overview—Goals and purpose
- Review of subcommittee calls and fundamental changes from version 1
- Discussion and finalization

12:00 p.m. Break for Lunch (lunch provided)

1:00 a.m. - MISAC Road Show (Mindy)

INTENDED OUTCOME: gain buy-in for events. Gather perspectives on how to format, message, etc. Gain commitment for council member outreach to gain stakeholder attendance, suggest side trip visits, and determine which council members will attend.

- Introduction—Goals and purpose
- Where and when
- Council participation—who is attending where
- Participant outreach
- Side trips and related events messaging

2:30 p.m. - Wrap-up and Adjourn

- Member action items
- Public Comment